

MEMORANDUM TO MEMBERS OF THE NATIONAL SCIENCE BOARD

SUBJECT: Major Actions and Approvals at the November 22, 2013 Meeting

This memorandum is made publicly available for any interested parties to review. A more detailed summary of the meeting will be forthcoming and posted on the National Science Board (Board, NSB) public Web site (<http://www.nsf.gov/nsb/>). The minutes of the Plenary Open Session for the November 2013 meeting will also be posted on the Board's public Web site following Board approval.

Major actions and approvals at the 434th meeting of the Board included the following (not in priority order):

1. The Board authorized the Acting Director, at her discretion, to make an award for the management and operation of the *JOIDES Resolution* (NSB-13-64).
2. The Board authorized the Acting Director, at her discretion, to make an award for the operation of the Cornell High Energy Synchrotron Source (CHESS) (NSB-13-63).
3. The Board approved the *Science and Engineering Indicators 2014 Digest*, subject to final edits approved by the Committee on Science and Engineering Indicators (SEI) chairman and the Board Chairman.
4. The Board approved the recipients of the 2014 Vannevar Bush Award and the 2014 NSB Public Service Awards. The names of the awardees will be revealed in a public announcement in the spring.
5. The Board approved the minutes of the following NSB meetings: Plenary Open Session (NSB-13-50), August 2013, <http://www.nsf.gov/nsb/meetings/2013/0815/minutes.pdf>; Plenary Open Session, (NSB-13-58), September 2013, <http://www.nsf.gov/nsb/meetings/2013/0919/minutes.pdf>; Plenary Executive Closed Session (NSB-13-48), August 2013; Plenary Executive Closed Session (NSB-13-57), September 2013; and Plenary Closed Session (NSB-13-49), August 2013.

[signed]

Michael L. Van Woert
Executive Officer